

## AGENDA

**Waukesha County Combined Health & Human Services Board/Committee**  
**Thursday, November 14, 2002 – 1:00p.m.**  
**Courthouse – Room 179**

### ITEMS FOR DISCUSSION AND CONSIDERATION

#### Committee Agenda Items

Public Comments	Announcements
Approve Minutes of Sept. 26, Oct. 11 & 16, 2002	Legislative Update
Read Correspondence	Schedule Next Meeting Dates
Advisory Committee Reports	Meeting Approvals
Future Agenda Items	Executive Committee Report

1. Adolescent & Family Services Staff Thank You
2. Ordinance 157-O-087: Increase State Revenues and Expenditure Appropriation for the Birth to Three Program in the Waukesha County Department of Health & Human Services
3. Ordinance 157-O-088: Appropriate Additional Fee for Services Revenue and Increase Expenditure Appropriations in the Waukesha County Department of Health & Human Services 2002 Budget for the Mental Health Center Fund
4. Ordinance 157-O-089: Appropriate Additional State of Wisconsin Funding and Transfer Funds to Operating Expenses in the Waukesha County Department of Health & Human Services
5. Ordinance 157-O-086: Department of Senior Services to Accept Grant from Scherffius Fund
6. Consider 2003 to 2005 Aging Unit Plan for Older People
7. Overview of State Funding Formula for Older Americans Act Dollars

#### Board Agenda Items

Announcements	Meeting Approvals
Correspondence	Future Agenda Items
Approve Minutes of October 24, 2002	

8. Approve By-Laws of AODA Committee

#### Combined Agenda Items

9. Report on Emergency Heat Response for Disabled Populations for the Summer of 2002
10. Tentative Review of Bioterrorism Plan

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
	Committee Items	1:00p.m.
1	Peter Schuler, Health & Human Services Director	1:10p.m.
2-4	Russ Kutz, Administrative Services Manager	1:15p.m.
2	Jesus Mireles, Children & Family Services Manager	1:15p.m.
3	Mike DeMares, Clinical Services Manager	1:30p.m.
5-7	Cathy Bellovary, Senior Services Director	2:00p.m.
	Board Items	3:10p.m.
8,9	Mike DeMares, Clinical Services Director	3:15p.m.
10	Nancy Healy-Haney, Public Health Manager	3:40p.m.

Health & Human Services Board/Committee  
November 14, 2002 – 1:00p.m.  
Waukesha County Courthouse – Room 179

Dennis Farrell & Ken Herro, Chairs